

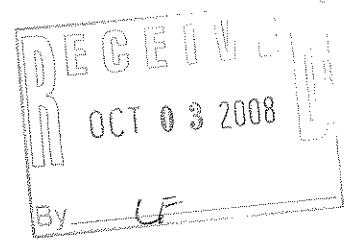
The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

September 04, 2008

Regular Meeting



Call to Order at 5:38pm

Commissioners Present: Beverly Wernigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Aaron Wernigwase, Surveillance

Agenda

Motion made and carried to approve agenda: added to New Business – a. Three Policy Revisions.

Minutes

Motion made by Commissioner Wernigwase; supported by Commissioner McCreery to approve minutes of August 21, 2008 as presented. 3 yes votes; motion carried.

Public Comment - Open-5:40 pm. Close-5:41pm.

Phone Polls -

Motion made and carried to approve phone poll of August 28, 2008 to hold work session on September 3, 2008 at 911 Spring St to be added to minutes of September 4 GRC Regular meeting.

Motion made and carried to approve phone poll of August 29, 2008 to approve use of e-mail coupons to be added to minutes of September 4, GRC Regular meeting.

Regulatory Commission Report

- a. Chairperson Bev Wernigwase
Motion made and carried to accept Chairperson's verbal report: working possible schedule of budget sessions; turned in letter of intent to keep on with GR Commission.
- b. Vice-Chairperson Mike McCreery
Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume – none

Regulatory Department

- a. Surveillance – Aaron Wernigwase. Motion made and carried to accept written (Monthly Surveillance Department Report for August 2008) and verbal report.
- b. Internal Audits - none
- c. Licensing – Andrea Cowles. Motion made and carried to accept written (GRC-Licensing Statistics) report and verbal report.
Motion made and carried to approve 5 Key licenses: Numbers 4671, 5238, 5243, 5241, 4894.
Motion made and carried to approve 2 Gaming Vendor Licenses: Vendor License #1002; and Vendor License # 1037.
- d. Director – Vince Cook. Motion made and carried to accept written (Regulatory Director's Report) report and verbal report.

Old Business - none

New Business/Priority Business

- a. Three Policy Revisions
Motion made and carried to approve Policy Revision #0034 – Table Games Department.
Motion made and carried to approve Policy Revision #0035 – Table Games Department.
Motion made and carried to approve Policy Revision #0036 – Poker Department.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried for next meeting date to be changed to September 19, 2008 from the regular scheduled date of September 18, to be held at 911 Spring St; Petoskey MI at 5:30 pm.

Adjourn

Motion made and carried to adjourn meeting at 7:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of September 19, 2008

Submitted by

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: September 19, 2008